



## COMMISSION ON THE STATUS OF WOMEN

### AGENDA FOR NOVEMBER 12, 2009

*Human Resources Training Room*

*575 Administration Drive, Suite 117B, Santa Rosa, CA 95403*

		<b><u>PERSON</u></b>
<b>I.</b>	<b>CALL TO ORDER – INTRODUCTIONS:</b>	Kiely
<b>II.</b>	<b>CONSENT ITEMS:</b> <u>Approval of Agenda:</u> <i>(Please review prior to meeting)</i> ➤ Review and revise as appropriate <u>Approval of October 8, 2009 Minutes:</u> <i>(Please review prior to meeting)</i> ➤ Review and revise as appropriate	Kiely
<b>III.</b>	<b>PUBLIC COMMENT:</b> Public comment is limited to 5 minutes per topic, unless otherwise noted.	Brenner
<b>IV.</b>	<b>OPENINGS AND APPOINTMENTS:</b> ➤ Information only. Report on openings and appointments. ➤ Administration of Oath of Office to New Commissioner(s); if appropriate.	Kiely
<b>V.</b>	<b>SUPERVISOR COMMUNICATION UPDATES:</b> ➤ Commissioner reports on communications with their respective Supervisors for information only.	Roper

#### Instructions For The Public

**Addressing the Commission:** Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give your name and address before making comments. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

**Disabled Accommodation:** If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office by phone at (707) 565-2693 or by e-mail to [csw@sonoma-county.org](mailto:csw@sonoma-county.org), as soon as possible to ensure arrangements can be made for the accommodation.

**Agenda Supporting Materials:** Materials related to an item on the Agenda are available for public inspection between 8:30 AM and 5:00 PM, Monday through Friday at the Commission's office located at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403.

2300 County Center Drive, Suite B-167  
 Santa Rosa, CA 95403  
 Phone: (707) 565-2693; Fax: (707) 565-3166



[www.sonomacountywomenscommission.org](http://www.sonomacountywomenscommission.org)  
 E-Mail: [csw@sonoma-county.org](mailto:csw@sonoma-county.org)

VI.	<b>OLD BUSINESS:</b>	
	<u>Work Plan:</u> Report on presentation of Work Plan to Board of Supervisors. <ul style="list-style-type: none"> <li>➤ Review status, discuss, possible action.</li> </ul>	Kiely
	<u>WIN Fund:</u> Decision on use of donated funds in Commission on the Status of Women scholarship fund. <ul style="list-style-type: none"> <li>➤ Review, discussion and possible Commission action on letter for solicitation of donations for scholarship.</li> </ul>	Roper, Commission
VII.	<b>NEW BUSINESS:</b>	
	<u>Family Justice Center:</u> Speakers: Christine Cook, Asst. District Attorney; Denise Frey, CEO of YWCA. <ul style="list-style-type: none"> <li>➤ Review, discussion and possible Commission action on discussion of the Family Justice Center.</li> </ul>	Roper
	<u>Commission Meeting Schedule Review:</u> Review, discussion and possible Commission action to change the November 11, 2010 Commission Meeting date.	Kiely
VIII.	<b>ACTIVITY REPORTS:</b>	
	Program development updates not included for possible Commission action under Old or New Business sections above. Reports are limited to 5 minutes, except where noted. <ul style="list-style-type: none"> <li>➤ All items in this section are for information and possible discussion only.</li> </ul> <u>Junior Commission Coordinator:</u> <u>Women's History Month Coordinator:</u> <u>Community Issues Liaisons &amp; Coordinators:</u> <ul style="list-style-type: none"> <li>• ACCW Liaison</li> <li>• Area Agency on Aging Liaison</li> <li>• Career Technical Education &amp; Non-Traditional Career Coordinator</li> <li>• Domestic Violence Prevention Liaison</li> <li>• Human Trafficking Liaison</li> <li>• Juvenile Justice Liaison</li> <li>• Legislation Coordinator</li> <li>• Representation Coordinator</li> </ul>	Famini Basham  Acosta Kiely Brenner Roper Brenner Maldonado Vivio Roper
IX.	<b>ADMINISTRATIVE REPORTS:</b> <ul style="list-style-type: none"> <li>➤ All items in this section are for information and possible discussion.</li> </ul> <u>Attendance Report:</u> Distribution of report on attendance at Commission meetings. <u>Budget Report:</u> Distribution of report on Commission's program funds budget.	Kiely

	<u>Correspondence:</u> Report and distribution of correspondence received.	
<b>X.</b>	<b>AGENDA ITEMS FOR NEXT COMMISSION MEETING:</b> Call for items for information, discussion and/or possible action at the next Commission meeting. ➤ Proposal, discussion and possible action on items for next Commission meeting.	Roper
<b>XI.</b>	<b>COMMISSIONER ANNOUNCEMENTS:</b>	Brenner
<b>XII.</b>	<b>ADJOURNMENT</b>	Kiely